Janet Napolitano Governor

A.

Robert B. Pinkert, O.D. President

Christina M. Sorenson, O.D. Vice President



Margaret Whelan **Executive Director** 

Phoenix, AZ 85007

Telephone (602) 542-8155 • Fax (602) 542-3093

### MEETING NOTICE AND AGENDA FOR REGULAR SESSION MEETING **NOVEMBER 18, 2005 SCHEDULED TO COMMENCE AT 9:00AM**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public and to the members of the Arizona State Board of Optometry, that a regular meeting open to the public will be held on November 18, 2005 at 9:00 AM. The meeting is at 1400 West Washington, B-1 (Basement) in Phoenix, AZ.

For further information regarding agenda material, please contact Paula Hollins, Licensing Administrator, at (602) 542-8164.

The Board reserves the right to change the order of items on the agenda, except for public hearings set for a specific time. Please note that any recommendations listed on the agenda are merely suggested Board actions.

These recommendations do not become final until adopted by the Board. The Board has the authority to accept, reject, or modify any recommendation listed on the agenda.

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting the Arizona State Board of Optometry (ASBOO) Executive Director, Margaret Whelan, at (602) 542-8155. Please make requests as early as possible to allow time to arrange the accommodation.

#### **Board Members**

Robert B. Pinkert, O.D., President Christina M. Sorenson, O.D., Vice-President Caroline Griego, O.D. Robert J. Maynard, O.D. Curtis R. Winkler, M.D. Lawrence Ponemon, PhD

### Staff:

Margaret Whelan, Executive Director Paula Hollins, Licensing Administrator

### **Legal Counsel:**

Dawn Walton Lee, Assistant Attorney General

Dr. Pinkert

**CALL TO ORDER: ROLL CALL:** B. Ms. Hollins

PRESIDENT'S REPORT: C. Dr. Pinkert

### D. FORMAL ADMINISTRATIVE HEARING: (TIME SPECIFIC AGENDA ITEM) 9:00 AM

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03 (A) (2). In addition, the board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. §38-431.03 (A) (3).

1. James Cunningham, O.D., Hearing on License Denial-Docket No. 200608

### [Dr. Pinkert]

### E. REVIEW, DISCUSSION AND VOTE ON FORMAL ADMINISTRATIVE HEARING:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03 (A) (2). In addition, the board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A) (3).

2. James Cunningham, O.D., Hearing on License Denial-Docket No. 200608

[Dr. Pinkert]

### F. REVIEW, DISCUSSION AND VOTE ON INVESTIGATION REVIEWS/COMPLAINTS:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. § 38-431.03 (A) (2). In addition, the board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A) (3).

K.M. vs. Lawrence Stern, O.D.
K.M. vs. Christine Liu, O.D.
J.A. vs. Stuart Adams, O.D.
IR#200607
IR#200610

### G. REVIEW, DISCUSSION AND POSSIBLE BLOCK VOTE ON PENDING REGULAR LICENSE APPLICATIONS:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. § 38-431.03 (A) (2). The board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A)(3).

5. Fowler, Darlene

## H. REVIEW, DISCUSSION AND POSSIBLE VOTE ON PENDING ENDORSEMENT APPLICATIONS:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. § 38-431.03 (A) (2). The board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A) (3).

- 6. Dombkowski, Kay
- 7. Jeter, Ron

# I. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON APPROVAL OF CONTINUING EDUCATION AS PROVIDED BY A.R.S. §32-1704 (D) and A.A.C. R4-21-208.

The Board may hold an executive session to receive legal advice pursuant to A.R.S. § 38-431.03 (A) (3).

### **Fiscal Year 2005/2006**

	Continuing Education	Date	No. of hours
			requested
a.	Custom Training & Education-"Spanish for Eyecare Providers"	10/10-11/14/05	16 Regular
b.	SAVAHCS Eye Clinic-"Low Tension Glaucoma: Lecture & Patient	11/16/05	2 Regular
	Presentation"		

450 5 01 5						
(	c.	Southwestern Eyecenter/Alcon-"New Multifocal and	1/18/06	1 Regular		
		Pseudoaccommodating Lenses"				
(	d.	Sponsor TBA-"Macular Degeneration"	11/15/05	2 Regular		
6	e.	Retinal Consultants of AZ-"Retinal Research Institute Clinical Trials"	11/15/05	2 Regular		
1	f.	Heart of America Contact Lens Society-"45 <sup>th</sup> Annual Heart of	2/10-2/12/06	47 Regular		
		America Contact Lens & Primary Care Congress"		7 PM		

# J. REVIEW, DISCUSSION AND POSSIBLE VOTE ON REQUEST FROM THE COUNCIL ON OPTOMETRIC PRACTITIONER EDUCATION (COPE) FOR APPROVAL OF COURSE REVIEWER

The Board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A)(3).

- 8. COPE Letter dated August 9, 2005 Fred Fisch, O.D.
- 9. COPE Letter dated October 25, 2005 Thelma Buelna-Barnes, O.D.

#### K. REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF BOARD MEETING MINUTES.

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. § 38-431.03 (A) (2). The board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A) (3).

- 10. October 21, 2005 Regular Session Meeting Minutes
- 11. October 21, 2005 Executive Session Meeting Minutes

### L. EXECUTIVE DIRECTOR'S REPORT:

The board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A) (3).

- 12. 2006 Board Meeting Dates
- 13. FARB Conference

### M. CALL TO PUBLIC:

**END OF AGENDA:** 

#### Dr. Pinkert

Those wishing to address the Board need not request permission in advance; however, the Board may limit time of those persons speaking during the Call to the Public. Pursuant to A.R.S. § 38-431.02 (H), the Board can only take action on matters listed on the agenda. If appropriate, actions on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or schedule the matter for further discussion at a later date.

Margaret Whelan, Executive Director	Date	